

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	07/30/2013		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Evonik Goldschmidt GmbH		07/19/2013	LIMITED LIABILITY COMPANY: GERMANY
RECEIVING PARTY DATA			
Name:	Evonik Degussa GmbH		
Street Address:	Rellinghauser Strasse 1 - 11		
City:	Essen		
State/Country:	GERMANY		
Postal Code:	45128		
Entity Type:	CORPORATION: GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2397294	TEGO	
CORRESPONDENCE DATA			
Fax Number:	2022634329		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	202-263-4300		
Email:	swoldow@sgrlaw.com		
Correspondent Name:	Scott Woldow		
Address Line 1:	1055 THOMAS JEFFERSON ST. NW, SUITE 400		
Address Line 4:	WASHINGTON, DISTRICT OF COLUMBIA 20007		
ATTORNEY DOCKET NUMBER:	032301.001TM		
DOMESTIC REPRESENTATIVE			

OP \$40.00 2397294

Name: Scott D. Woldow
Address Line 1: 1055 Thomas Jefferson St. NW
Address Line 2: Suite 400
Address Line 4: Washington, DISTRICT OF COLUMBIA 20007

NAME OF SUBMITTER:

Scott D. Woldow

Signature:

/SW/

Date:

02/06/2014

Total Attachments: 56

source=mergerdoc#page1.tif
source=mergerdoc#page2.tif
source=mergerdoc#page3.tif
source=mergerdoc#page4.tif
source=mergerdoc#page5.tif
source=mergerdoc#page6.tif
source=mergerdoc#page7.tif
source=mergerdoc#page8.tif
source=mergerdoc#page9.tif
source=mergerdoc#page10.tif
source=mergerdoc#page11.tif
source=mergerdoc#page12.tif
source=mergerdoc#page13.tif
source=mergerdoc#page14.tif
source=mergerdoc#page15.tif
source=mergerdoc#page16.tif
source=mergerdoc#page17.tif
source=mergerdoc#page18.tif
source=mergerdoc#page19.tif
source=mergerdoc#page20.tif
source=mergerdoc#page21.tif
source=mergerdoc#page22.tif
source=mergerdoc#page23.tif
source=mergerdoc#page24.tif
source=mergerdoc#page25.tif
source=mergerdoc#page26.tif
source=mergerdoc#page27.tif
source=mergerdoc#page28.tif
source=mergerdoc#page29.tif
source=mergerdoc#page30.tif
source=mergerdoc#page31.tif
source=mergerdoc#page32.tif
source=mergerdoc#page33.tif
source=mergerdoc#page34.tif
source=mergerdoc#page35.tif
source=mergerdoc#page36.tif
source=mergerdoc#page37.tif
source=mergerdoc#page38.tif
source=mergerdoc#page39.tif
source=mergerdoc#page40.tif
source=mergerdoc#page41.tif
source=mergerdoc#page42.tif

TRADEMARK
REEL: 005209 FRAME: 0863

source=mergerdoc#page43.tif
source=mergerdoc#page44.tif
source=mergerdoc#page45.tif
source=mergerdoc#page46.tif
source=mergerdoc#page47.tif
source=mergerdoc#page48.tif
source=mergerdoc#page49.tif
source=mergerdoc#page50.tif
source=mergerdoc#page51.tif
source=mergerdoc#page52.tif
source=mergerdoc#page53.tif
source=mergerdoc#page54.tif
source=mergerdoc#page55.tif
source=mergerdoc#page56.tif

Notarielle Bescheinigung gemäß § 21
Bundesnotarordnung

Aufgrund meiner heutigen Einsichtnahme in
den

- in das elektronische Handelsregister beim
Amtsgericht Essen zu HR B 20227
(Evonik Degussa GmbH, Essen)

bescheinige ich,

der unterzeichnende Notar Klaus Ludes im
Bezirk des Oberlandesgerichts zu Hamm mit
dem Amtssitz in Marl

hiermit Folgendes:

Die Evonik Goldschmidt GmbH mit dem Sitz
Essen als übertragender Rechtsträger ist
aufgrund des Verschmelzungsvertrags vom 19.
Juli 2013 mit Zustimmung der Gesellschafterver-
sammlungen der an der Verschmelzung
beteiligten Gesellschaften vom 19. Juli 2013 auf
die Evonik Degussa GmbH als übernehmender
Rechtsträger verschmolzen worden. Diese
Verschmelzung ist mit Eintragung in das
Handelsregister des Amtsgerichts Essen (HR B
20227) am 30. Juli 2013 wirksam geworden.

Notarial Certificate according to § 21 of the
German National Rules and Regulations for
Notaries

According to my today's date inspection of the

- electric version of the abstract from the
register of companies of the district court
at Essen concerning HR B 20227 (Evonik
Degussa GmbH, Essen)

hereby certify

I, the undersigning notary public Klaus Ludes
for the district of the regional court of appeals
at Hamm, with official residence at Marl,

that:

Evonik Goldschmidt GmbH with registered
head Office at Essen as transferor entity has
been merged with Evonik Degussa GmbH with
registered head office at Essen as acquiring
entity on the base of the merger agreement
dated July 19, 2013, and all other share-
holders' resolutions of the involved companies
dated July 19, 2013. Such merger has become
effective upon its registration in the register of
companies of the district court at Essen (HR B
20227) on July 30, 2013.

Marl, den 16. August 2013 / August 16, 2013



Klaus Ludes
Notar / Notary public

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	a) Goldschmidt GmbH b) Essen c) The development, manufacture and sale of chemical and chemical/technical products of all types, in particular of specialty chemicals and trade therewith, services of all types, in particular services for the construction and operation of chemical plants and for the production of chemical products.	EUR 33,800,000.00	a) If only one manager has been appointed, he represents the company alone. If several managers have been appointed, the company is represented by two managers or by one manager together with a procura holder. b) Manager: Manfred Reckskik, Essen, born on 04.05.1947 Manager: Dr Claus Rettig, Haltern, born on 07.05.1960	5 Joint procura together with a manager or another procura holder: Dr Frauke Lohr, Marl, born on 16.12.1971 Dr. jur. Wolfgang O. Hey, attorney, Essen Dr. rer. nat. Klaus Rotenberg, Werne Dipl.-Ing. Gerd Winter, Essen Hans-Dieter Keifenheim, Essen Jürgen Bialas, Oberhausen, born on 01.11.1963 Peter W. Speich, Willlich, born on 11.01.1953 Dr Hans-Joachim Letzel, Essen, born on 19.10.1969 Dr Hans-Jürgen Kreis, Brühl, born on 25.01.1953 Dr Wolfgang Berka, Cologne, born on 10.09.1955 Dr Johannes Knist, Düsseldorf, born on 15.03.1957 Dipl.-Ökonom Alfred Bayer, Essen Joint procura together with a manager or another procura holder, limited to the main branch: Dr Annette Grollek, Oberhausen, born on 02.12.1959 Michael Pasmann, Mülheim an der Ruhr, born on 27.12.1959 Christoph Büchling, Essen, born on 21.11.1963 Dipl.-Ing. Holger Sörensen, Essen Manfred Halfrann, Essen Dr Ernst Krämer, Wittenberg, born on 29.04.1955 Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951 Dr Georg Feldmann-Krane, Mülheim an der	6 a) Limited liability company Articles of association of 20 December 2004 Came into being through conversion by way of the change of form of Goldschmidt AG, Essen (Essen District Court, HRB 817) in accordance with the resolution of the general meeting of 20 December 2004.	7 a) 10.01.2005 Pawłowski

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Ruhr, born on 04.04.1957 Karl-Heinz Wallbrecht, Schluchtern, born on 29.03.1949 Andreas Steidle, Dortmund, born on 25.11.1967 Dr. Georg Burkhart, Essen, born on 16.05.1953</p> <p>Joint procura together with a manager or another procura holder for the entire area or a procura holder appointed for the area of the main branch, limited to the main branch: Dr. rer. nat. Hubertus Geisler, Weil Dr. rer. nat. Christian Wettemeyer, Essen Dipl.-Ing. Willy Klipp, Velbert Johann Severs, Mülheim an der Ruhr Klaus Langer, Essen Winfried Biehl, Essen, born on 31.03.1940</p>		
2					b) A control and profit transfer agreement of 2 June 1999 exists with VIAG Chemie Holding Aktiengesellschaft, Trostberg, as controlling company.	a) 18.01.2005 Pawowski b) Entered by way of correction for serial No. 1 (column 6 b)
3				<p>Procura cancelled: Dr. Ernst Kramer, Wittenberg, born on 29.04.1955</p> <p>Joint procura together with a manager or another procura holder: Christoph Leps, Wäldrop, born on 07.10.1965</p>		a) 02.03.2005 Friederizi
4				Procura cancelled: Winfried Biehl, Essen, born on 31.03.1940		a) 21.06.2005

No of entry	a) Company name b) Registered office, branch, domestic business address, c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7 Friederizi
5			b) Appointed as Manager: <u>Andreas Bonhoff</u> , Chiening, born on 15.02.1966	Joint procura together with a manager or another procura holder: <u>Dr. Stefan Silber</u> , Krefeld, born on 18.12.1963 <u>Horst Ljß. Grevenbroich</u> , born on 27.07.1959		a) 05.10.2005 Friederizi
6				The following procuras are cancelled: <u>Dr Wolfgang Berka</u> , Cologne, born on 10.09.1955 <u>Dipl.-Ing. Dipl.-Ing. Wolfgang Gerke</u> , Marl, born on 30.08.1951 <u>Hans-Dieter Keifenheim</u> , Essen <u>Dr. Hans-Jürgen Krefß</u> , Brühl, born on 25.01.1953 <u>Klaus Langer</u> , Essen <u>Dipl.-Ing. Holger Sörensen</u> , Essen <u>Dipl.-Ing. Gerd Winter</u> , Essen Joint procura together with a manager or another procura holder: <u>Thomas Bertram Schmidt</u> , Krefeld, born on 27.06.1959 <u>Dr Hans-Günther Streby</u> , Herne, born on 08.05.1953		a) 26.04.2006 Friederizi
7			b) No longer Manager: <u>Manfred Recksik</u> , Essen, born on 04.05.1947			a) 09.08.2006 Friederizi

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
8				Joint procura together with a manager or another procura holder: Astrid Wedler, Duisburg, born on 07.02.1966		a) 04.09.2006 Friederzi
9			b) No longer Manager: Andreas Bonhoff, Chieming, born on 15.02.1966 Appointed as Manager: Wilfried Lampen, Gelsenkirchen, born on 22.11.1953			a) 17.01.2007 Luft
10				Procura cancelled: Andreas Steidle, Essen, born on 25.11.1967		a) 21.03.2007 Luft
11				Joint procura together with a manager or another procura holder: Thomas Fänger, Wuppertal, born on 11.11.1965		a) 11.04.2007 Luft
12				Procura cancelled: Manfred Halfmann, Essen Procura cancelled: Dr. rer. nat. Klaus Rorenberg, Werne Procura cancelled: Dr. rer. nat. Christian Weitemeyer, Essen Joint procura together with a manager or another procura holder: Dr. Arne Lang, Marl, born on 25.11.1966		a) 12.06.2007 Luft

No of entry	a) Company name b) Registered office, branch, domestic business address, c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
13				Procura cancelled: Horst Liß, Grevenbroich, born on 27.07.1959		a) 12.06.2007 Luft
14	a) Evonik Goldschmidt GmbH				b) On 12.09.2007, the shareholders' meeting resolved to change the company name and Article 1(1) (Company name) and Article 16 (Notifications) of the articles of association.	a) 19.09.2007 Dr Zech
15				Procura cancelled: Astrid Wedler, Duisburg, born on 07.02.1966 Procura cancelled: Dr Johannes Knist, Düsseldorf, born on 15.03.1957 Joint procura together with a manager or another procura holder: Dr Christine Ziegler, Dortmund, born on 09.11.1966 Michael Zech, Eilderstadt, born on 21.01.1967		a) 20.02.2008 Luft
16				Procura cancelled: Dr Hans-Joachim Leitzel, Essen, born on 19.10.1969 Procura cancelled: Dr Frauke Lohr, Marl, born on 16.12.1971		a) 16.04.2008 Schroeder
17				Joint procura together with a manager or another procura holder: Dipl.-Ökonom Günther Witmer, Ratingen, born on 09.06.1956		a) 14.05.2008 Werner

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
18				Procura cancelled: Dipl.-Ökonom Gunter Wittmer, Ratingen, born on 09.06.1956 Joint procura together with a manager or another procura holder: Dr Wolfgang Goertz, Krefeld, born on 09.11.1967		a) 26.09.2008 Wyczisk
19	b) Business address: Goldschmidtstraße 100, 45127 Essen			Joint procura together with a manager or another procura holder: Andrea Wiesener, Essen, born on 03.10.1976		a) 11.12.2008 Luft
20				Joint procura together with a manager or another procura holder: Dr Dietmar Schaefer, Ratingen, born on 13.10.1957 Dipl.-Ing. Werner Hellen, Alpen, born on 06.02.1955		a) 19.02.2009 Luft
21				Joint procura together with a manager or another procura holder: David Anthony Del Guercio, Chesterfield (Virginia, United States of America), born on 05.09.1958		a) 09.04.2009 Werner
22				Joint procura together with a manager or another procura holder: Dr Thomas Wildt, Haltern, born on 05.06.1958		a) 09.06.2009 Werner
23				Joint procura together with a manager or another procura holder:		a) 15.12.2009 Luft

No of entry	a) Company name b) Registered office, branch, domestic business address, c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				Dipl.-Ökonomieprof. Dr. Dietmar Moll, Einhausen, born on 23.10.1954		
24					a) On 23.11.2009, the shareholders' meeting resolved to amend Article 12 (Annual accounts) and Article 14(2) (Disposal of shares; division, combining and redemption of shares) of the articles of association.	a) 17.12.2009 Kassen
25				Procura cancelled: Karl-Heinz Walbroedt, Schlüchtern, born on 29.03.1949 Procura cancelled: Dipl.-Ing. Willy Klipp, Velbert		a) 02.02.2010 Luft
26				Joint procura together with a manager or another procura holder: Dr. Thomas Kreuder, Bad Homburg v.d.H., born on 02.04.1960		a) 30.11.2010 Luft
27				Joint procura together with a manager or another procura holder: Dr. Bernd Diener, Krefeld, born on 28.01.1959 Werner Grosch, Essen, born on 23.09.1963		a) 10.02.2011 Luft
28					b) An operations management agreement was concluded with Evonik Industries AG, Essen (Essen District Court, HRB 19474) as operations manager on 19.05./06.06.2011. This was approved by the shareholders' meeting of 27.05.2011. Reference is made to the	a) 15.07.2011 Nowak

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
					abovementioned agreement and the approval resolutions for the further content.	
29			b) No longer Manager: Wilfried Lampen, Gelsenkirchen, born on 22.11.1953	Procura cancelled: Michael Zeeha, Filderstadt, born on 21.01.1967 Joint procura together with a manager or another procura holder: Michael Staammann, Darmstadt, born on 26.12.1957		a) 15.08.2011 Luft
30					a) On 11.10.2011, the shareholders' meeting resolved to amend the articles of association.	a) 18.11.2011 Dr Kothes
31				The following procuras are cancelled: Dipl.-Ökonom Alfred Bayer, Essen Jürgen Bialas, Oberhausen, born on 01.11.1963 David Anthony Del Guercio, Chesterfield (Virginia, United States of America), born on 05.09.1958 Thomas Fanger, Wuppertal, born on 11.11.1965 Dr. rer. nat. Hubertus Geisler, Wickede, born on 07.04.1952 Dr. Wolfrang Goertz, Krefeld, born on 09.11.1967 Werner Grosch, Essen, born on 23.09.1963 Dipl.-Ing. Werner Heiden, Alpen, born on 06.02.1955 Dr. iur. Wolfgang O. Hey, attorney, Essen Christoph Leys, Waltrup, born on 07.10.1965 Dipl.-Ökonomie Dr. Dietmar Möll		a) 23.05.2012 Wyzisk

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				Einhausen, born on 23.10.1954 Dr Dietmar Schaefer, Hattingen, born on 13.10.1957 Johann SeEVERS, Mülheim an der Ruhr Dr Stefan Silber, Krefeld, born on 18.12.1963 Peter W. Speich, Willich, born on 11.01.1953 Dr Hans-Günther Stedny, Herne, born on 08.05.1953 Andrea Wiesener, Essen, born on 03.10.1976 Dr Thomas Wildt, Haltern, born on 05.06.1958 Dr Christine Ziesler, Dortmund, born on 09.11.1966 Dr Georg Burkhardt, Essen, born on 16.05.1953		
32				The following procuras are cancelled Michael Passmann, Mülheim an der Ruhr, born on 27.12.1959 Dr Aunette Golliek, Oberhausen, born on 02.12.1959 Joint procura together with a manager or another procura holder: Mathias Kirtler, Berlin, born on 04.11.1971 Thomas Müller, Hensensstamm, born on 05.08.1957		a) 10.04.2013 Wyczisk
33					b) On the basis of the merger agreement of 19.07.2013 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Tego Chemie GmbH, Essen (Essen District Court HRB 6174) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) of the Company Conversion Act	a) 30.07.2013 Kniebes

No of entry	a) Company name b) Registered office, branch, domestic business address, c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
34					b) On the basis of the merger agreement of 19.07.2013 and the approval resolutions of the shareholders' meetings of the companies involved of the same day, the company merged with Evonik Degussa GmbH with registered office in Essen (Essen District Court HRB 20227) through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG. The merger only becomes effective with entry on the register sheet of the legal entity taking over.	a) 30.07.2013 Kniebes

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
1	a) Eyvont Degussa GmbH b) Essen c) Development, manufacture and sale of chemical products of all types, in particular of specialty chemical products.	EUR 205 623 590.00	a) The company has at least two managers. The company is represented by two managers or one manager together with a procura holder. b) Manager: Dr. Klaus Engel, Mülheim, born on 21.04.1956 Dr. Alfred Oberholz, Marl, born on 27.04.1952 Manager: Ralf Bjauch, Marl, born on 04.04.1951 Manager: Dr. Manfred Spindler, Hofheim am Taunus, born on 07.07.1949 Manager: Heinz-Joachim Wagner, Bad Nauheim, born on 05.03.1947 Manager: Patrick Wohlauser, Kelkheim, born on 24.06.1964	Joint procura together with a manager or another procura holder: Bernd Eibelschäuser, Alfter, born on 27.05.1963 Dieter Appelt, Hemmef, born on 21.08.1951 Thomas Baeh, Hofheim am Taunus, born on 30.03.1958 Dr. Hans-Michael Baekes, Kahl, born on 13.12.1954 Dr. Dietmar Baischukat, Hana, born on 25.09.1954 Dr. Ernst Robert Baranschnee, Nidderau, born on 28.03.1957 Dr. Martin Barmann, Recklinghausen, born on 15.01.1954 Dr. Christof Bauer, Karlstein, born on 30.03.1956 Josef Berges, Schöneck, born on 04.03.1966 Dr. Reiner Beste, Alzenau, born on 29.02.1960 Jürgen Bialas, Oberhausen, born on 01.11.1963 Thomas Bode, Hofheim am Taunus, born on 24.07.1965 Dr. Rainer Böhm, Alzenau, born on 23.02.1953 Dr. Wolfhard Bortcher, Mühlthal, born on 16.07.1947 Andreas Bonhoff, Nuldorf, born on 15.02.1966 Ulrich Bornmann, Colonge, born on 28.10.1960 Dr. Rolf Breitstadt, Bad Soden, born on 29.08.1949 Hans-Richard Bruchhauser, Kriftel, born on 16.12.1949 Jürgen Brühmann, Oberrusel, born on 18.07.1948 Rainer Brümmer, Rodgau, born on 07.11.1952	a) Limited liability company Articles of association of 12.12.2006 The shareholders' meeting of 11.09.2007 resolved to move the registered office of the company from Düsseldorf (previously Düsseldorf District Court, HRB 55436) to Essen and to amend Article 1(2) of the articles of association. b) Came into being through conversion by way of the change of form of Degussa AG, Düsseldorf (Düsseldorf District Court HRB 39635) in accordance with the resolution of the general meeting of 12.12.2006. On 13.04.2006, a control and profit transfer agreement was concluded with RAAG Projektgesellschaft mbH in Essen (Essen District Court, HRB 16415) as the controlling enterprise.	a) 31.10.2007 b) Renewer

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Randolf Bursian, Herten, born on 17.09.1968 <u>Dr. Maria Christina Calderola</u>, Frankfurt, born on 24.12.1968 <u>Dr. Joachim Dahm</u>, Haltern, born on 18.08.1963 <u>Walter Dannenberger</u>, Bad Homburg v.d. Höhe, born on 30.09.1951 <u>Martin Dejnega</u>, Herne, born on 05.07.1951 <u>Dr. Peter Denking</u>, Nottuln, born on 16.06.1929 <u>Dr. Thomas Dieter Idstein</u>, born on 04.08.1955 <u>Stefan Dominges</u>, Niederkassel, born on 07.11.1958 <u>Prof. Karlheinz Drauz</u>, Freigericht, born on 28.08.1950 <u>Prof. Michael Droscher</u>, Dorsten, born on 07.10.1949 <u>Ulrich Ebmeier</u>, Dülmen, born on 25.04.1949 <u>Raphael Eckhard</u>, Neuanspach, born on 28.07.1955 <u>Jörg Eichholz</u>, Dorsten, born on 22.07.1967 <u>Alexander Elbrechter</u>, Gründau, born on 23.10.1952 <u>Thomas Engel</u>, Koniestein, born on 26.06.1957 <u>Dr. Wilfried Eul</u>, Kahl, born on 19.02.1955 <u>Dr. Rainer Faß</u>, Marl, born on 03.01.1949 <u>Dr. Norbert Finke</u>, Oer-Erkenschwick, born on 28.05.1955 <u>Andreas Fischer</u>, Ratingen, born on 04.02.1964 <u>Herrmann-Josef Fortmann</u>, Dülmen, born on 23.01.1954 <u>Dr. Werner Freitag</u>, Dorsten, born on 04.07.1951 <u>Dr. Maria Fulde</u>, Offenbach, born on 13.08.1958</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing director, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
			<p>Dr Norbert Gamon, Kelkheim, born on 14.04.1951 Hannelore Gantzer, Düsseldorf, born on 18.02.1960 Tania Gargulla, Düsseldorf, born on 08.09.1969 Stefan Michael Gattermann, Strasslach, born on 29.01.1964 Dr rer. nat. Hubertus Geisler, Wickede, born on 07.04.1952 Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951 Dr Heinz-Günter Gerritsen, Velen, born on 22.11.1948 Claudia Gerfen, Gladbeck, born on 24.04.1969 Jochen Gintzel, Lüdinghausen, born on 02.07.1958 Dr. Thomas Stephan Göbel, Hanau, born on 25.01.1960 Dr Vincenz Gora, Geihausen, born on 19.05.1968 Klaus Gowik, Dorsten, born on 03.08.1950 Stefan Greger, Lutterstedt, Wittenberg, born on 23.07.1958 Dr Karl-Heinz Griebmann, Sulzbach, born on 01.11.1956 Dr Ralph Grote, Herten, born on 16.07.1958 Frank Gummersbach, Ober-Ramstadt, born on 11.08.1971 Dr Andreas Gutsch, Ramstadt, born on 28.07.1964 Gerd Haase, Marl, born on 22.06.1956 Dr. Thomas Haebertle, Einhausen, born on 11.05.1956 Klaus Hazenmüller, Langen, born on 13.10.1961 Dr Roland Händel, Obertshausen, born on</p>			

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				06.05.1949 <u>Dr. Rudolf Hanco</u> , Düsseldorf, born on 17.07.1955 <u>Frank Harenburg</u> , Mühlheim, born on 14.02.1959 <u>Christian Hein</u> , Datteln, born on 10.07.1969 <u>Jugo Hein</u> , Munich, born on 13.07.1958 <u>Dr. Wolfram Heinen</u> , Haltern, born on 25.02.1959 <u>Dr. Oswald Helmling</u> , Freigericht, born on 28.02.1951 <u>Dr. Thomas Hennig</u> , Gelnhausen, born on 23.01.1955 <u>Thomas Hermann</u> , Recklinghausen, born on 29.10.1962 <u>Jens-Liwe Hermann</u> , Mülheim an der Ruhr, born on 28.04.1965 <u>Dr. Ulrich Hertz</u> , Bruchköbel, born on 15.03.1959 <u>Rainer Hesse</u> , Lidinghausen, born on 31.07.1946 <u>Gregor Hietzke</u> , Seebuck, born on 13.06.1958 <u>Dr. Lutz Hippe</u> , Ober-Ramstadt, born on 12.11.1950 <u>Dr. Hans-Ludwig Hirsch</u> , Reinheim, born on 07.09.1950 <u>Martin Hirsch</u> , Frankfurt am Main, born on 23.07.1962 <u>Dr. Harald Höcker</u> , Sulzbach, born on 11.07.1955 <u>Dr. Monika Hoppe-Höfler</u> , Usingen, born on 22.03.1960 <u>Georg Hohn</u> , Halbach, born on 03.10.1962 <u>Dr. Frank Hübner</u> , Ober-Ramstadt, born on 23.04.1960 <u>Dr. Klaus Huthmacher</u> , Gelnhausen, born on 19.01.1949		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Bianca Huttenhofer, Düsseldorf, born on 19.07.1969</p> <p>Stephan Immer, Gravenwiesbach, born on 10.03.1951</p> <p>Erne Jegers, Marl, born on 10.10.1957</p> <p>Dr Thomas Kaufmann, Kirchroth, born on 09.04.1958</p> <p>Dr Dieter Kerner, Hanau, born on 24.10.1947</p> <p>Dr Volker Kerscher, Reineim, born on 17.07.1959</p> <p>Ernst Kilz, Morfelden, born on 19.09.1955</p> <p>Holzer Kirchner, Friedrichsdorf, born on 15.04.1971</p> <p>Dr Hams-Michael Kildner, Eggstatt, born on 02.10.1956</p> <p>Dr Erwin Kirschke, Reeklinghausen, born on 04.04.1954</p> <p>Mathias Kuttler, Berlin, born on 04.11.1971</p> <p>Dr Claas Jürgen Klasen, Freigericht, born on 05.12.1959</p> <p>Prof. Herbert Kleink, Brühl, born on 05.02.1947</p> <p>Michael Klose, Frankfurt am Main, born on 27.02.1957</p> <p>Manfred Knecht, Grossostheim, born on 03.03.1961</p> <p>Dr Thomas Knoch, Oberursel, born on 09.08.1957</p> <p>Dr Axel Kobus, Langen, born on 14.02.1970</p> <p>Dr Stephan Kohlsch, Dillmen, born on 19.10.1963</p> <p>Ludger Kollender, Huth, born on 26.02.1965</p> <p>Wolfgang Kopp, Rheinfelden, born on 06.04.1956</p> <p>Dr Matthias Kottenhahn, Frankfurt am Main, born on 22.01.1962</p> <p>Dr Udo Kowalczyk, Ledinghausen, born on</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>15.05.1958 Dr.-Ernst Krämer, Weitenberg, born on 29.04.1955 Ralf Kranich, Herten, born on 29.07.1967 Dr. Frank Kraushaar, Essen, born on 30.07.1959 Dr. Hans-Jürgen Krieb, Brühl, born on 25.01.1953 Dr. Helmut Kretschmer, Haltern am See, born on 14.06.1954 Dr. Thomas Kreuder, Essen, born on 02.04.1960 Stefan Kroll, Frankfurt am Main, born on 06.09.1962 Dr. Brigitte Kumbel, Offenbach, born on 26.01.1956 Dr. Ulrich Kuschardt, Venice, France, born on 29.11.1959 Dr. Bernd Lammert, Kronberg, born on 29.04.1954 Willibrod Lampen, Gelsenkirchen, born on 22.11.1953 Helmut Lebert, Unterreit, born on 22.07.1945 Josef Lehn, Mainz, born on 18.05.1954 Dr. Joachim Leuschko, Erzhäusen, born on 23.08.1955 Rainer Lenzen, Marl, born on 28.08.1948 Christoph Lepz, Waltrop, born on 07.10.1965 Dr. Hans-Joachim Letzel, Essen, born on 19.10.1969 Dr. Bernhard Lillig, Rheinfelden, born on 29.07.1955 Dr. Jörg Limper, Hungen, born on 04.06.1960 Horst Liß, Grevenbroich, born on 27.07.1959 Dr. Peter Loekowandt, Bochum, born on 24.01.1959 Dr. Norbert Löw, Bensheim, born on</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>18.09.1960 Anke Ludwig, Bad Homburg v. d. Höhe, born on 05.04.1963 Dr. Dietel-Manning, Großkrotzenburg, born on 05.02.1960 Dr. Christian Mahlmann, Eppstein, born on 27.04.1975 Robert Maier, Mainaschaff, born on 08.01.1950 Norbert May, Geisenkirchen, born on 14.02.1959 Dr. Wilfried Mayr, Rodenbach, born on 25.06.1947 Antoine Meilink, Rheinfelden, born on 14.08.1959 Dr. Bernhard Menzobach, Marl, born on 15.03.1949 Dr. Josef Metz, Marl, born on 12.10.1953 Johannes Mey, Bielefeld, born on 07.03.1963 Dr. Wolfgang Mimmerup, Mönchtr., born on 21.05.1946 Elke Moos, Alzenau, born on 04.09.1957 Dr. Angela Müller, Frankfurt, born on 04.08.1968 Dr. Hartmut Müller, Marl, born on 03.12.1953 Manfred Müller, Münster, born on 26.07.1952 Thomas Müller, Offenbach, born on 05.08.1957 Dr. Michael Müller-Hennig, Kronberg, born on 17.10.1951 Dr. Lutz-Dieter Naake, Marl, born on 24.09.1949 Dr. Manfred Nagel, Mairtal, born on 08.03.1966 Ludger Nahen, Bonn, born on 12.06.1967 Dr. Wolfgang Neugebauer, Dülmen, born on 07.05.1952</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Andreas Niedemaier, Kienberg, born on 22.06.1969</p> <p>André Noppe, Troisdorf, born on 15.12.1958</p> <p>Ralf Oblander, Marl, born on 27.12.1957</p> <p>Dr Georg Oenbrink, Dülmen, born on 23.08.1957</p> <p>Dr Johannes Ohmer, Grünau, born on 26.07.1960</p> <p>Dr Gerhard Olbricht, Bochum, born on 25.09.1961</p> <p>Dr Karin Otto, Frankfurt, born on 17.02.1959</p> <p>Erwin Ostermann, Langenselbold, born on 04.06.1955</p> <p>Dr Michael Pack, Alzenau, born on 05.10.1961</p> <p>Reinhold Peters, Marl, born on 19.09.1953</p> <p>Reinhold Peters, Bad Nauheim, born on 06.10.1960</p> <p>Dr Alfred Petri, Aschaffenburg, born on 06.12.1959</p> <p>Bernd Pfeiffer, Rodeau, born on 13.07.1951</p> <p>Prof. Ulf Pöcker, Bruchköbel, born on 30.11.1948</p> <p>Dr Petra Quintus-Walter, Alzenau, born on 17.12.1959</p> <p>Josef Randlinger, Obing, born on 04.03.1960</p> <p>Dr Dieter Reichert, Weiler, born on 07.11.1949</p> <p>Klaus Reiter, Tscherting, born on 11.10.1961</p> <p>Michael Renner, Frankfurt am Main, born on 05.02.1964</p> <p>Dr Claus Rettig, Haltern, born on 07.05.1960</p> <p>Thomas Rieche, La Celle St. Cloud, France, born on 01.09.1957</p> <p>Dr Hans Josef Ritzert, Langenselbold, born on 12.06.1959</p> <p>Dr Wilfried Roberts, Stadlohn, born on</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				02.07.1958 <u>Dr Michael Rodenbach</u> , Wesseling, born on 12.03.1929 <u>Dr Eckehart Roland Bruchköbel</u> , born on 26.07.1954 <u>Jochen Rosenau</u> , Haltern am See, born on 12.10.1962 <u>Dr Jochen Rudolph Dorsten</u> , born on 23.06.1945 <u>Dr Uwe Salzer</u> , Aschaffenburg, born on 04.02.1958 <u>Dr Karl Heinz Sammeck</u> , Gelhausen, born on 22.03.1944 <u>Dr Jörg Sauer</u> , Dülmen, born on 28.06.1965 <u>Dr Iordanis Savopoulos</u> , Bad Soden, born on 03.07.1960 <u>Markus Schäfer</u> , Hannau, born on 29.12.1969 <u>Dr Mathias Schäfer</u> , Goldbach, born on 31.07.1958 <u>Dr Daemar Schaufier</u> , Nidderau, born on 02.08.1954 <u>Dr Hans-Peter Schaufier</u> , Nidderau, born on 11.05.1949 <u>Michael Scheidmann</u> , Lüdinhäusen, born on 23.03.1953 <u>Dr Frank Scherzinger</u> , Maintal, born on 24.02.1964 <u>Dr Norbert Schladerbeck</u> , Kelkheim, born on 09.03.1959 <u>Dr Ulrich von Schlipperbach</u> , Langensethold, born on 01.07.1956 <u>Jürgen Schlomp-Röder</u> , Krefeld, born on 25.12.1954 <u>Dr Bruno Schmid</u> , Engelsberg, born on 26.01.1951 <u>Dr Thomas B. Schmidt</u> , Krefeld, born on 27.06.1959		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procure	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
			<p>Dr Wilfried Schmidt, Geisenkirchen, born on 03.08.1949 Dr Alfred Schmidt-Steffen, Bottrop, born on 24.05.1956 Dr Rudolf Schmitz, Bornheim, born on 04.08.1951 Dr Ralf Schnoll, Bonn, born on 22.09.1959 Armin Schneider, Linsengericht, born on 19.03.1952 Dr Friedrich Scholl, Düsseldorf, born on 16.03.1943 Dr Rüdiger Schulte, Alzenau, born on 27.08.1955 Bernhard Schwaiger, Erfstadt, born on 02.07.1955 Dr Hans-Joachim Schwerdtfeger, Marl, born on 17.05.1949 Dr Andreas Seelmann, Duisburg, born on 10.06.1956 Heinz-Joachim Severin, Bruchköbel, born on 12.05.1952 Dr Mustafa Siray, Bonn, born on 01.07.1956 Holger Sörensen, Essen, born on 22.10.1947 Dr Hartwig Soicke, Overath, born on 30.12.1951 Günter Sowa, Herten, born on 23.06.1948 Peter W. Speich, Willich, born on 11.01.1953 Dr Hans-Günther Stebny, Nienburg, born on 08.05.1953 Jörg Steinfert, Wiesbaden, born on 04.05.1950 Dr Thomas Subner, Kirchweidach, born on 03.11.1955 Lea Karin Tandeter, Oberursel, born on 16.12.1974 Wolfgang Taugner, Altenstadt, born on 02.06.1958</p>			

No of entry	a) Company name b) Registered office, branch, domestic business address, c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 Dr Helmut Tautz, Abersberg, born on 30.12.1947 Hans-Dieter Thomas, Darmstadt, born on 18.04.1953 Hubert Tietze, Kronberg, born on 13.10.1944 Dr Betina Uhlich, Oetzberg, born on 02.12.1960 Hasso Urschel, Worms, born on 07.10.1950 Dr Rainer Viehbaum, Rheinfelden, born on 14.04.1953 Roberto Vila-Keller, Frankfurt am Main, born on 17.09.1964 Gerhard Volp, Frankfurt am Main, born on 02.07.1950 Robert Wagenblast, Munich, born on 13.03.1970 Sabine Waerner, Eggenstätt, born on 08.12.1960 Harald Wakup, Dülmen, born on 18.12.1950 Karl-Heinz Wallbrecht, Schlichtern, born on 29.03.1949 Dr Karl Ludwig Weber, Dieburg, born on 21.09.1956 Dr Wolfgang Weber, Hanau, born on 18.02.1944 Astrid Wedler, Duisburg, born on 07.02.1966 Mathias Wegener, Nordkirchen, born on 18.01.1957 Dr Ulrich Weidlich, Marl, born on 19.03.1956 Walter Weiner, Mettmann, born on 07.01.1964 Dr Rudolf Weinand, Waldeschaff, born on 25.10.1955 Stefan Welbers, St. Augustin, born on 01.04.1966 Dr Helmut Wendeler, Hanau, born on 08.05.1950 Dr Rainer Wendt, Morfelden, born on	6	7

No of entry	a) Company name b) Registered office, branch, domestic business address, c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 17.11.1953 Dr Hubert Wennemer, Dülmen, born on 05.02.1949 Thomas Wenzel, Karlstein, born on 11.04.1959 Manfred Werkmann, Dietzenbach, born on 04.11.1961 Dr Cord Werdermann, Ratingen, born on 04.01.1964 Dr Dietmar Wewers, Boitrop, born on 27.12.1957 Dr Hans-Jürgen Wiegand, Recklinghausen, born on 16.03.1953 Dr Thomas Wildt, Haltern am See, born on 05.06.1958 Rainer Wobbe, Düsseldorf, born on 17.08.1960 Gerd Wolf, Friedrichsdorf, born on 15.02.1949 Dr Silke Wollett, Nachrodt-Wiblingwerde, born on 11.01.1966 Dr Armin Wunderlich, Hammersbach, born on 17.09.1956 Günther Wyrupil, Breuberg, born on 13.04.1949 Brigitte Zeller, Großkrotzenburg, born on 25.12.1955 Dr Klaus Zeitzmann, Cologne, born on 14.12.1948 Dr Christine Ziegler, Dortmund, born on 09.11.1966 Dr Heinz Zoch, Maintal, born on 18.09.1961 Dr Jürgen Behnisch, Rheinbach-Wormersdorf, born on 05.08.1952 Dr Michael Korell, Bochum, born on 22.10.1965 Dr Peter Nagler, Frankfurt am Main, born on 05.12.1955	6	7

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 Dr. Dietmar Schaefer, Hattingsen, born on 13.10.1957 Renate Molitor, Frankfurt am Main, born on 01.06.1962 Asma-Saeed Hussain, Frankfurt am Main, born on 09.06.1973 Rudiger Eberhard, Mairtal-Hochstadt, born on 24.04.1960 Dr. Dieter Hollmann, Frankfurt am Main, born on 23.07.1957 Anke Baumecker, Frankfurt am Main, born on 18.12.1958 Joint procura together with a manager or another procura holder with authorization to sell and encumber real estate: Norbert Arnd Westerholt, Meerbusch, born on 27.03.1963 Karl-Heinz Franke, Dorsten, born on 31.10.1958	6	7
2				Joint procura together with a manager or another procura holder: Gerd Brand, Konneburg, born on 17.02.1957 Dr Gerhard Haubrich, Bonn, born on 15.04.1955 Christiane Hönge, Haltern am See, born on 18.12.1965 Heinrich-Bernhard Hoving, Hanau, born on 28.07.1950 Frank Lelek, Seelheim-Jugenheim, born on 17.09.1968 Dr Gerd Löhden, Essen, born on 12.04.1965 Dr Roman Odvarko, Rieany, Czech Republic, born on 03.05.1962 Jonny Schmidt, Weitingen, Switzerland, born		a) 11.01.2008 Luft

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>on 01.07.1956 <u>Dr Harald Schmidt</u>, Tonisvorst, born on 31.05.1964 <u>Klaus Stadtmüller</u>, Alzenau, born on 24.12.1953 <u>Thomas Trempler</u>, Frankfurt/Main, born on 07.07.1955 Procura cancelled: <u>Dr Thomas Dieter Jästein</u>, born on 04.08.1955 <u>Dr Karl-Heinz Griebmann</u>, Sulzbach, born on 01.11.1956 <u>Dr Lutz Hippe</u>, Ober-Ramstadt, born on 12.11.1950 <u>Dr Dieter Kerner</u>, Hanaau, born on 24.10.1947 <u>Prof. Herbert Klenk</u>, Brühl, born on 05.02.1947 <u>Helmut Lebert</u>, Unterreit, born on 22.07.1945 <u>Holger Sörensen</u>, Essen, born on 22.10.1947 <u>Hubert Tietze</u>, Kronberg, born on 13.10.1944 <u>Astrid Wedler</u>, Duisburg, born on 07.02.1966</p>		
3			<p>b) No longer manager: <u>Dr Manfred Spindler</u>, Hofheim am Taunus, born on 07.07.1949</p>			<p>a) 07.03.2008 Schroeder</p>
4				<p>Joint procura together with a manager or another procura holder: <u>Dr Ralph Splenemann</u>, Bruchköbel, born on 19.04.1963 <u>Kai Winterer</u>, Frankfurt am Main, born on 25.08.1968 <u>Dr Gerd Wolter</u>, Dornau, born on 10.12.1957 <u>Werner Schaffrath</u>, Bünde/Leine, born on 13.03.1956</p>		<p>a) 17.04.2008 Schroeder</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Dr Martin Harmann, Marl, born on 26.08.1960 Procura cancelled. Dr Matthias Kotzenhahn, Frankfurt am Main, born on 22.01.1962 Dr Wolfgang Minnerup, Mönbris, born on 21.05.1946 Dr Ulve Salzer, Aschaffenburg, born on 04.02.1958 Dr Wilfried Schmidt, Gelsenkirchen, born on 03.08.1949 Jürgen Brühlmann, Oberursel, born on 18.07.1948 Dr. Friedrich Scholl, Düsseldorf, born on 16.03.1943 Dr Cord Werdermann, Ratingen, born on 04.01.1964</p>		
5					<p>b) On the basis of the merger agreement of 09.06.2008 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Degussa Verwaltungs-GmbH, Essen (Essen District Court HRB 20547) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) of the Company Conversion Act (UmwG).</p>	<p>a) 12.06.2008 Sasry</p>
6				<p>Joint procura together with a manager or another procura holder: Dr John Kabsnitz, Haltern, born on 03.03.1960 Markus Schütz, Engelskirchen, born on 08.05.1969 Dr Thomas Iostmann, Dülmen, born on</p>		<p>a) 30.06.2008 Insel</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<u>13.02.1957</u> Daniel Dohm, Essen, born on 14.05.1968 Jan van den Bergh, Vosselaar, Belgium, born on 30.04.1956 Dr Martin Weip, Wettingen, born on 11.11.1968 Procuras cancelled: Dr Rainer Lenzen, Marl, born on 23.08.1948 Dr Hans-Joachim Schwerdtfeger, Marl, born on 17.05.1949 Dr Wilfried Mayr, Rodenbach, born on 25.06.1947 Horst Ljß, Grevenbroich, born on 27.07.1959 Dr Karl Heinz Sammeck, Geinhausen, born on 22.03.1944 Rainer Hesse, Lüdinghausen, born on 31.07.1946 Dr Hans-Joachim Letzel, Essen, born on 19.10.1969		
7				Procura cancelled: Dr Jochen Rudolph, Dorsten, born on 23.06.1945 Procura cancelled: Dr Dieter Reichert, Weiler, born on 07.11.1949 Procura cancelled: Asma-Saeed Hussain, Frankfurt am Main, born on 09.06.1973		a) 09.07.2008 Werner
8				Joint procura together with a manager or another procura holder: Jörg Burghardt, Schwerte, born on 11.11.1965 Peter Gradi, Durach, born on 12.09.1962 Dr Thomas Sauer, Bad Homburg, born on 06.05.1961		a) 17.10.2008 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
			<p>b)</p> <p>No longer manager: Dr Klaus Engel, Mülheim, born on 21.04.1956</p> <p>No longer manager: Dr Alfred Oberholz, Marl, born on 27.04.1952</p> <p>No longer manager: Heinz-Joachim Wagner, Bad Nauheim, born on 05.03.1947</p> <p>Appointed as manager: Dr Thomas Haebler, Einhausen, born on 11.05.1956</p>	<p>Procura cancelled: Ernst Kilz, Morfelden, born on 19.09.1955</p> <p>Joint procura together with a manager or another procura holder: Antje Gerber, Königstein, born on 06.01.1967</p> <p>Marco Grub, Frankfurt am Main, born on 05.02.1968</p> <p>Dr Martin Knaack, Dülmen, born on 28.01.1960</p> <p>Dr Claudine Mollenkopf, Frankfurt am Main, born on 01.11.1966</p>		<p>a)</p> <p>15.01.2009 Schroeder</p>
9	<p>b)</p> <p>Business address: Reilinghauser Straße 1-11, 45128 Essen</p>			<p>Procura cancelled: Ingo Hein, Munich, born on 13.07.1958</p> <p>Dr Klaus Zetzmann, Cologne, born on 14.12.1948</p> <p>Dr Wolfgang Weber, Hanau, born on 18.02.1944</p> <p>Jörg Steifendt, Wiesbaden, born on 04.05.1950</p> <p>Joint procura together with a manager or another procura holder: Dr Rainer Freizen, Recklinghausen, born on 25.12.1961</p>		<p>a)</p> <p>01.04.2009 Schroeder</p>
10						

No of entry	a) Company name b) Registered office, branch, domestic business address, c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 David A. Del Guercio, Chesterfield, USA, born on 05.09.1958 Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958 Rüdiger Lehmg, Troisdorf, born on 23.04.1955 Dr Ralph Marguardt, Frankfurt am Main, born on 21.11.1965 Josef Manuel, Niederkassel, born on 20.02.1958	6	7
11				Joint procura together with a manager or another procura holder: Dr Ulrich Deschler, Saileuf, born on 20.03.1952 Dr Jean-Luc Herbeaux, Kelkheim-Eppenheim, born on 05.11.1967 Dr Hartbert Neh, Alzenau, born on 17.04.1957 Dr Ulrich Paps, Essen, born on 31.10.1950 Dr Walter Pfeifferle, Langens, born on 29.07.1959 Procura amended, now: Dr Andreas Bonhoff, Chieming, born on 15.02.1966 Procura amended, now: Rainer Wöhe, Essen, born on 17.08.1960 Procura cancelled: Dr Dietmar Balschukat, Hamau, born on 25.09.1954 Procura cancelled: Prof. Michael Droscher, Dorsten, born on 07.10.1949 Procura cancelled: Ulrich Ebmeier, Dülmen, born on 25.04.1949 Procura cancelled: Dr Rainer Taß, Marl, born on 03.01.1949		a) 02.07.2009 Schroeder

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<u>Procura cancelled:</u> <u>Andreas Fischer, Ratingen, born on 04.02.1964</u> <u>Procura cancelled:</u> <u>Dipl.-Ing Wolfgang Gerke, Marl, born on 30.08.1951</u> <u>Procura cancelled:</u> <u>Dr Vincenz Gora, Gelnhausen, born on 19.05.1968</u> <u>Procura cancelled:</u> <u>Antje Gerber, Königstein, born on 06.01.1967</u> <u>Procura cancelled:</u> <u>Dr Thomas Haeblerle, Einhausen, born on 11.05.1956</u> <u>Procura cancelled:</u> <u>Dr Rudolf Hanke, Düsseldorf, born on 17.07.1955</u> <u>Procura cancelled:</u> <u>Prof Ulf Plocker, Bruchköbel, born on 30.11.1948</u> <u>Procura cancelled:</u> <u>Dr Hans-Peter Schaufel, Nidderau, born on 11.05.1949</u> <u>Procura cancelled:</u> <u>Günter Sowa, Herten, born on 23.06.1948</u> <u>Procura cancelled:</u> <u>Dr Hubert Wennemer, Dülmen, born on 05.02.1949</u> <u>Procura cancelled:</u> <u>Gerd Wolf, Friedrichsdorf, born on 15.02.1949</u> <u>Procura cancelled:</u> <u>Günther Wytopil, Breuberg, born on 13.04.1949</u>		a) 04.08.2009 Luft
12				<u>Following change of name as a result of marriage now:</u>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				Joint procura together with a manager or another procura holder: Renate Papaliau, Frankfurt am Main, born on 01.06.1962		
13					<p>b) On the basis of the merger agreement of 24.08.2009 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day,</p> <p>a) DH Zweite Vermögensverwaltungs-GmbH, Hanau (Hanau District Court HRB 6861),</p> <p>b) Degussa Dental Verwaltungs-GmbH, Düsseldorf (Düsseldorf District Court HRB 54468) and</p> <p>c) Degussa-Hüls Metals GmbH, Frankfurt am Main (Frankfurt am Main District Court HRB 48478)</p> <p>merged with the company through assignment of their respective assets as a whole to the latter in accordance with Section 2(1) UmwG.</p>	a) 09.09.2009 Sasly
14				Joint procura together with a manager or another procura holder: Dr Gerhard Bachstädter, Recklinghausen, born on 17.09.1960 Jack Clem, Sparta, USA, born on 30.08.1953 Dr Matthias Creutz, Recklinghausen, born on 30.07.1968		a) 02.10.2009 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 Dr Kersten Dittmar, Haltern, born on 06.09.1972 Dr Cornelius Koke, Dusseldorf, born on 31.05.1979 Dr Petra Look-Herber, Alzenau, born on 14.08.1959 Peter Karl Savelberg, Münster, born on 24.03.1956 Dr Roland Weiß, Istein-Wörsdorf, born on 19.12.1961 Procura cancelled: Dr Klaus Huthmacher, Gelnhausen, born on 19.01.1949 Dr Helmut Kretschmer, Haltern am See, born on 14.06.1954 Dr Werner Freitag, Dorsten, born on 04.07.1951 Dr Peter Lockowandt, Bochum, born on 24.01.1959 Dr Bruno Schmid, Engelsberg, born on 26.01.1951	6	7
15			b) No longer manager: Ralf Blauth, Marl, born on 04.04.1951 Appointed as manager: Thomas Wessel, Herren, born on 26.01.1963	Procura cancelled: Stefan Greger, Luthersadt Wittenberg, born on 23.07.1958 Procura cancelled: Andreas Niedemaier, Kienberg, born on 22.06.1969 Procura cancelled: Josef Randlinger, Obing, born on 04.03.1960 Procura cancelled: Sabine Wagner, Eggstätt, born on 08.12.1960 Following correction of the date of birth: Joint procura together with a manager or another procura holder: Dr Cornelius Koke, Dusseldorf, born on		a) 06.11.2009 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
16				<p>Procura cancelled: Dr. Martin Harmann, Marl, born on 26.08.1960 Procura cancelled: Markus Schulz, Engelskirchen, born on 08.05.1969 Procura cancelled: Karl-Heinz Wallbrecht, Schluchtern, born on 29.03.1949 Joint procura together with a manager or another procura holder: Jörg Engel, Frankfurt am Main, born on 02.11.1966 Dr. Melanie Plessner, Frankfurt am Main, born on 21.12.1964 Dr. Stefan Silber, Krefeld, born on 18.12.1963 Dr. Udo Wieschnowsky, Erftstadt, born on 28.09.1959</p>		<p>a) 22.01.2010 Insel</p>
17					<p>b) On the basis of the merger agreement of 18.02.2010 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Verwaltungsgesellschaft Huls mit beschränkter Haftung, Marl (Geisenkirchen District Court HRB 6279) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.</p>	<p>a) 19.03.2010 Sasry</p>
18				<p>Procura cancelled: Dr. Andreas Gutsch, Ransstadt, born on</p>		<p>a) 19.04.2010</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p><u>28.07.1964</u></p> <p>Joint procura together with a manager or another procura holder: <u>Dr Ralf Düssel, Dreieich, born on 14.09.1967</u> <u>Günter Hölken, Alzenau-Wasserlos, born on 22.04.1958</u> <u>Elke Hohn, Schluchtern, born on 25.06.1958</u> <u>Dr Dirk Rechenbach, Obertshausen, born on 10.04.1968</u> <u>Ulrich Rensch, Dortmund, born on 05.11.1955</u> <u>Michael Rübenkönig, Otzberg, born on 30.12.1960</u> <u>Christoph Schindler, Essen, born on 14.04.1968</u> <u>Dr Gerrit Schneider, Hanau - Höhe Tamme, born on 09.11.1967</u> <u>Dr Stefan Weyand, Frankfurt, born on 14.02.1955</u></p>		Insel
19				<p>Procura cancelled: <u>Jörg Burghardt, Schwerte, born on 11.11.1965</u> Procura cancelled: <u>Dr Martin Welp, Wehringen, born on 11.11.1968</u></p> <p>Joint procura together with a manager or another procura holder: <u>Henrik Hellmanns, Dreieich, born on 02.07.1966</u> <u>Dr Hans-Rolf Lausch, Alzenau, born on 24.12.1965</u></p>		a) 20.07.2010 Insel
20				<p>The following procuras are cancelled: <u>Dr Rolf Breitstadt, Bad Soden, born on 29.08.1949</u> <u>Hans-Richard Bruchhäuser, Krefeld, born on</u></p>		a) 05.10.2010 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
21				<p>16.12.1949 Dr Norbert Gannon, Kelkheim, born on 14.04.1951 Tanja Gargulla, Dusseldorf, born on 08.09.1969 Heinrich-Bernhard Höving, Hanau, born on 28.07.1950 Robert Maier, Mainaschaff, born on 08.01.1950 Antoine Meijlink, Rheinfelden, born on 14.08.1959 Gerhard Völp, Frankfurt am Main, born on 02.07.1950 Harald Wakup, Dülmen, born on 18.12.1950 Dr-Helmut Wendeler, Hanau, born on 08.05.1950</p> <p>Joint procura together with a manager or another procura holder: Dr-Volker Grünwald, Küssnacht/Switzerland, born on 20.06.1948 Udo Jegelka, Recklinghausen, born on 17.05.1964 Joachim Lüthi, Abensberg, born on 25.08.1960</p>	<p>b) The control and profit transfer agreement of 13.04.2006 concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) as legal successor of RAG Projektgesellschaft mbH, Essen, as controlling undertaking and the company as controlled undertaking has been amended by agreement of 17/20.12.2010.</p>	<p>a) 21.12.2010 Sasry</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
					The profit transfer obligation ends upon expiry of 31.12.2010. The shareholders' meeting approved the amendment agreement on 17.12.2010. Reference is made to the abovementioned agreements and the approval resolutions for further details.	
22				Joint procura together with a manager or another procura holder: Dr Norbert Ripke, Haltern am See, born on 21.05.1958 Dr Franz Merath, Worms, born on 03.04.1966 Dr Wilhelm Otten, Münster, born on 27.06.1958 Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954 Stefan Behrens, Bochum, born on 15.06.1964 Dr Lars Renner, Solingen, born on 09.09.1968 Dr Thomas Hermann, Mömbris, born on 03.05.1969 Thomas Scheiner, Alzenau, born on 03.06.1968 Dr Andreas Hoff, Pfungstadt, born on 10.02.1973 Andreas Wöss, Zollikoberg/Switzerland, born on 14.05.1974 Claus Barasinski, Mannheim, born on 02.12.1962		a) 04.01.2011 Insel
23				Joint procura together with a manager or another procura holder: Dr Steffen Hasenzahl, Hanau, born on 11.07.1965 Bernd Hofmann, Alzenau, born on 26.06.1967		a) 29.03.2011 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Thomas Kageel, Aschaffenburg, born on 23.07.1969 Procuras cancelled. Dr. Wolfhart Bottcher, Muhlal, born on 16.07.1947 Prof. Karlheinz Drauz, Freigericht, born on 28.08.1950 Dr. Roland Handl, Obertshausen, born on 06.05.1949 Frank Harenburg, Muhlheim, born on 14.02.1959 Holger Kirchner, Friedrichsdorf, born on 15.04.1971 Stefan Kroll, Frankfurt am Main, born on 06.09.1962 Elke Moog, Alzenau, born on 04.09.1957 Dr. Hartmut Müller, Marl, born on 03.12.1953 Dr. Lutz-Dieter Naake, Marl, born on 24.09.1949 Dr. Helmut Tautz, Abersberg, born on 30.12.1947 Hans-Dieter Thomas, Darnstadt, born on 18.04.1953 Hasso Urschel, Worms, born on 07.10.1950 Stefan Welbers, St. Augustin, born on 01.04.1966 Dr. Andreas Bonhoff, Chieming, born on 15.02.1966 Klaus Gornik, Dorsten, born on 03.08.1950</p>		
24					<p>b) A profit transfer agreement was concluded with Evonik Industries AG, Essen (Essen District Court, HRB 19474) as controlling company on 22.03.2011. This was approved by the shareholders' meeting on 01.04.2011.</p>	<p>a) 13.04.2011 Henweer</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
					Reference is made to the abovementioned agreement and the approval resolutions for further details.	
25					b) A business management agreement was concluded with Evonik Industries AG, Essen (Essen District Court, HRB 19474) as business manager on 19.03.05.2011. This was approved by the shareholders' meeting of 27.05.2011. Reference is made to the abovementioned agreement and the approval resolutions for further details.	a) 04.06.2011 Sasry
26			b) Appointed as Manager: Dr Thomas Jostmann, Dülmen, born on 13.02.1957 Appointed as Manager: Rainer Wobbe, Essen, born on 17.08.1960 No longer Manager: Dr Thomas Haebler, Einhausen, born on 11.05.1956 No longer Manager: Patrik Wohlhauser, Keikheim, born on 24.06.1964	Procura cancelled: Dr Thomas Jostmann, Dülmen, born on 13.02.1957 Procura cancelled: Martin Deinaga, Heme, born on 05.07.1951 Procura cancelled: Jochen Rosemar, Haltern am See, born on 12.10.1962 Procura cancelled: Bernd Pfeiffer, Rodgau, born on 13.07.1951 Procura cancelled: Rainer Wobbe, Essen, born on 17.08.1960		a) 22.08.2011 Insel
27			b) No longer Manager: Thomas Wessel, Herren, born on 26.01.1963			a) 16.09.2011 Werner

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
28			a) Amended arrangements for representation The company has one or more managers. If only one manager has been appointed, he represents the company alone. If several managers have been appointed, the company is represented by two managers or by one manager and one procura holder together.		a) On 27.09.2011, the shareholders' meeting resolved to amend Articles 3, 6, 7, 14, 16, 17, 18, 19 and 20 of the articles of association, and to delete Articles 9, 10, 11, 12, 13 and 15 without replacement. The arrangements for representation (Article 14) were amended in particular.	a) 04.10.2011 Henneweier
29				Joint procura together with a manager or another procura holder: Bernhard Brinker, Düsseldorf, born on 14.01.1965 Thomas Mahlstedt, Düsseldorf, born on 06.07.1967		a) 09.02.2012 Clemens
30				Procura cancelled: Dieter Appelt, Hennef, born on 21.08.1951 Procura cancelled: Thomas Bach, Hofheim am Taunus, born on 30.03.1958 Procura cancelled: Dr Gerhard Bachstädter, Recklinghausen, born on 17.09.1960 Procura cancelled: Dr Hans-Michael Baekes, Kahl, born on 13.12.1954 Procura cancelled: Claus Barasinski, Mannheim, born on 02.12.1962 Procura cancelled: Dr Ernst Robert Barendschne, Nidderau, born on 28.03.1957 Procura cancelled: Dr Martin Bartmann, Recklinghausen, born on 15.01.1954		a) 07.05.2012 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				Procura cancelled: Anke Baumecker, Frankfurt am Main, born on 18.12.1958 Procura cancelled: Dr Jürgen Behnisch, Rheinbach-Wommersdorf, born on 05.08.1952 Procura cancelled: Stefan Behrens, Bochum, born on 15.06.1964 Procura cancelled: José Berges-Schoneck, born on 04.03.1966 Procura cancelled: Dr Reiner Beste, Alzenau, born on 29.02.1960 Procura cancelled: Thomas Bode, Hofheim am Taunus, born on 24.07.1965 Procura cancelled: Gerd Brand, Ronneburg, born on 17.02.1957 Procura cancelled: Rainer Brummer, Rodeau, born on 07.11.1952 Procura cancelled: RandoIf Bursian, Herten, born on 17.09.1968 Procura cancelled: Dr Rainer Böhm, Alzenau, born on 23.02.1953 Procura cancelled: Jack Clem, Sparta/USA, born on 30.08.1953 Procura cancelled: Dr Matthias Creutz, Recklinghausen, born on 30.07.1968 Procura cancelled: Dr Joachim Dahm, Haltern, born on 18.08.1963 Procura cancelled: Walter Dannenberger, Bad Homburg v.d. Höhe, born on 30.09.1951 Procura cancelled: David A. Del Guercio, Chesterfield/USA, born on 05.09.1958		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				Procura cancelled: <u>Dr Peter Denkmeyer</u> , Notulin, born on 16.06.1959 Procura cancelled: <u>Dr Ulrich Deschler</u> , Sallauf, born on 20.03.1952 Procura cancelled: <u>Daniel Dohm</u> , Essen, born on 14.05.1968 Procura cancelled: <u>Stefan Dommers</u> , Niederkassel, born on 07.11.1958 Procura cancelled: <u>Dr Ralf Dussel</u> , Dreieich, born on 14.09.1967 Procura cancelled: <u>Raphael Eckhard</u> , Neuenpach, born on 28.07.1955 Procura cancelled: <u>Bernd Elbeisbauer</u> , Alfert, born on 27.05.1963 Procura cancelled: <u>Alexander Elbrechter</u> , Gründau, born on 23.10.1952 Procura cancelled: <u>Jörg Engel</u> , Frankfurt am Main, born on 02.11.1966 Procura cancelled: <u>Thomas Engel</u> , Königstein, born on 26.06.1957 Procura cancelled: <u>Dr Wilfried Eul</u> , Kahl, born on 19.02.1955 Procura cancelled: <u>Dr Norbert Finke</u> , Oer-Erkenschwick, born on 28.05.1955 Procura cancelled: <u>Dr Melanie Flessner</u> , Frankfurt am Main, born on 21.12.1964 Procura cancelled:		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Hermann-Josef Fortmann, Dülmen, born on 23.01.1954 Procura cancelled: Dr Maria Fulde, Offenbach, born on 13.08.1958 Procura cancelled: Hannelore Gantzer, Düsseldorf, born on 18.02.1960 Procura cancelled: Stefan Michael Gattermann, Strasslach, born on 29.01.1964 Procura cancelled: Dr. rer. nat. Hubertus Geisler, Wickede, born on 07.04.1952 Procura cancelled: Claudia Gerfen, Gladbeck, born on 24.04.1969 Procura cancelled: Dr Heinz-Günter Gerrisen, Velen, born on 22.11.1948 Procura cancelled: Peter Gradi, Durach, born on 12.09.1962 Procura cancelled: Dr Ralph Groie, Herten, born on 16.07.1958 Procura cancelled: Dr Volker Grünwald, Küssnacht/Switzerland, born on 20.06.1948 Procura cancelled: Marco Grub, Frankfurt am main, born on 05.02.1968 Procura cancelled: Frank Gummersbach, Ober-Ramstadt, born on 11.08.1971 Procura cancelled: Dr. Thomas Stephan Göbel, Hanau, born on 25.01.1960 Procura cancelled: Gerd Haase, Marl, born on 22.06.1956</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 <u>Procura cancelled:</u> Klaus Hagermüller, Langen, born on 13.10.1961 <u>Procura cancelled:</u> Dr Steffen Hasenzahl, Hamau, born on 11.07.1965 <u>Procura cancelled:</u> Dr Gerhard Haubrich, Bonn, born on 15.04.1955 <u>Procura cancelled:</u> Dr Wolfram Heinen, Haltern, born on 25.02.1959 <u>Procura cancelled:</u> Henrik Hellmanns, Dreieich, born on 02.07.1966 <u>Procura cancelled:</u> Dr Oswald Helmig, Freigericht, born on 28.02.1951 <u>Procura cancelled:</u> Dr Thomas Hennig, Gelnhausen, born on 23.01.1955 <u>Procura cancelled:</u> Dr Jean-Luc Herbeaux, Kelkheim-Eppenheim, born on 05.11.1967 <u>Procura cancelled:</u> Dr Thomas Hermann, Mombis, born on 03.05.1969 <u>Procura cancelled:</u> Thomas Hermann, Recklinghausen, born on 29.10.1962 <u>Procura cancelled:</u> Jens-Uwe Hermann, Mülheim an der Ruhr, born on 28.04.1965 <u>Procura cancelled:</u> Gregor Hetzke, Seebuck, born on 13.06.1958 <u>Procura cancelled:</u> Martin Hirsch, Frankfurt am Main, born on	6	7

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>23.07.1962 Procura cancelled: Dr Hans-Ludwig Hirsch, Reinheim, born on 07.09.1950 Procura cancelled: Dr Andreas Hoff, Pfungsstadt, born on 10.02.1973 Procura cancelled: Bernd Hofmann, Alzenau, born on 26.06.1967 Procura cancelled: Georg Hohn, Halbach, born on 03.10.1962 Procura cancelled: Elke Hohn, Schlichtern, born on 25.06.1958 Procura cancelled: Dr Dieter Hollmann, Frankfurt am main, born on 23.07.1957 Procura cancelled: Dr Monika Hoppe-Hoffler, Usingen, born on 22.03.1960 Procura cancelled: Dr Harald Hecker, Sulzbach, born on 11.07.1955 Procura cancelled: Günter Hölken, Alzenau-Wasserlos, born on 22.04.1958 Procura cancelled: Christiane Hönge, Haltern am See, born on 18.12.1965 Procura cancelled: Bianca Hüttenhofer, Düsseldorf, born on 19.07.1969 Procura cancelled: Stephan Immer, Gravenwiesbach, born on 10.03.1951 Procura cancelled: Udo Jegelka, Recklinghausen, born on 17.05.1964</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procure	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Procure cancelled: <u>Eric Jegers, Marl, born on 10.10.1957</u> Procure cancelled: <u>Dr Thomas Kaufmann, Kirchroth, born on 09.04.1958</u> Procure cancelled: <u>Dr Volker Kerscher, Reinheim, born on 17.07.1959</u> Procure cancelled: <u>Dr Erwin Kirschke, Recklinghausen, born on 04.04.1954</u> Procure cancelled: <u>Dr Hanns-Michael Klibner, Eggstätt, born on 02.10.1956</u> Procure cancelled: <u>Michael Klose, Frankfurt am Main, born on 27.02.1957</u> Procure cancelled: <u>Dr Martin Knaack, Dülmen, born on 28.01.1960</u> Procure cancelled: <u>Manfred Knecht, Grossostheim, born on 03.03.1961</u> Procure cancelled: <u>Dr Thomas Knothe, Oberursel, born on 09.08.1957</u> Procure cancelled: <u>Dr Axel Kobus, Langen, born on 14.02.1970</u> Procure cancelled: <u>Dr Stephan Kohlschück, Dülmen, born on 19.10.1963</u> Procure cancelled: <u>Wolfgang Kopp, Rheinfelden, born on 06.04.1956</u> Procure cancelled: <u>Dr Michael Korell, Bochum, born on 22.10.1965</u></p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Procura cancelled: Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958</p> <p>Procura cancelled: Ralf Kranich, Herten, born on 29.07.1967</p> <p>Procura cancelled: Dr Frank Kraushaar, Essen, born on 30.07.1959</p> <p>Procura cancelled: Dr Hans-Jürgen Kreß, Brühl, born on 25.01.1953</p> <p>Procura cancelled: Dr Ernst Krämer, Weitenberg, born on 29.04.1955</p> <p>Procura cancelled: Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954</p> <p>Procura cancelled: Thomas Kügel, Aschaffenburg, born on 23.07.1969</p> <p>Procura cancelled: Dr Brigitte Kumbel, Offenbach, born on 26.01.1956</p> <p>Procura cancelled: Dr Ulrich Kuschardt, Kelheim, born on 29.11.1959</p> <p>Procura cancelled: Willibrod Lampen, Gelsenkirchen, born on 22.11.1953</p> <p>Procura cancelled: Dr Hans-Rolf Lausch, Alzenau, born on 24.12.1965</p> <p>Procura cancelled: Frank Lelek, Seelheim-Jugendheim, born on 17.09.1968</p> <p>Procura cancelled: Dr Joachim Leuschko, Erzhäusen, born on</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>23.08.1955 Procura cancelled: Dr Bernhard Lilling, Rheinfeiden, born on 29.07.1955 Procura cancelled: Dr Jörg Limper, Hunge, born on 04.06.1960 Procura cancelled: Dr Petra Look-Herber, Alzenau, born on 14.08.1959 Procura cancelled: Dr Gerd Löhden, Essen, born on 12.04.1965 Procura cancelled: Joachim Lüthi, Abensberg, born on 25.08.1960 Procura cancelled: Dr Christian Mahlmann, Eppstein, born on 27.04.1975 Procura cancelled: Dr Ralph Marquardt, Frankfurt am Main, born on 21.11.1966 Procura cancelled: Josef Maue, Niederkassel, born on 20.02.1958 Procura cancelled: Dr Franz Merath, Worms, born on 03.04.1966 Procura cancelled: Dr Josef Metz, Marl, born on 12.10.1953 Procura cancelled: Johannes Mey, Bielefeld, born on 07.03.1963 Procura cancelled: Dr Claudine Möllenkopf, Frankfurt am Main, born on 01.11.1966 Procura cancelled: Dr Detlef Männig, Großkrotzenburg, born on 05.02.1960 Procura cancelled: Thomas Müller, Offenbach, born on 05.08.1957</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p><u>Procura cancelled:</u> <u>Manfred Müller, Münster, born on 26.07.1952</u> <u>Procura cancelled:</u> <u>Dr Michael Müller-Hennig, Kronberg, born on 17.10.1951</u> <u>Procura cancelled:</u> <u>Dr Manfred Nagel, Maintal, born on 08.03.1966</u> <u>Procura cancelled:</u> <u>Dr Haribert Neh, Alzenau, born on 17.04.1957</u> <u>Procura cancelled:</u> <u>Dr Wolfgang Neugebauer, Dülmen, born on 07.05.1952</u> <u>Procura cancelled:</u> <u>André Noppe, Troisdorf, born on 15.12.1958</u> <u>Procura cancelled:</u> <u>Ralf Oblander, Marl, born on 27.12.1957</u> <u>Procura cancelled:</u> <u>Dr Roman Odvarko, Rieany/Czech Republic, born on 03.05.1962</u> <u>Procura cancelled:</u> <u>Dr Georg Oenbrink, Dülmen, born on 23.08.1957</u> <u>Procura cancelled:</u> <u>Dr Johannes Ohmer, Gründau, born on 26.07.1960</u> <u>Procura cancelled:</u> <u>Erwin Ostemann, Langenselbold, born on 04.06.1955</u> <u>Procura cancelled:</u> <u>Dr Wilhelm Otten, Münster, born on 27.06.1938</u> <u>Procura cancelled:</u> <u>Dr Karin Otto, Frankfurt, born on 17.02.1959</u> <u>Procura cancelled:</u> <u>Dr Michael Pack, Alzenau, born on</u></p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>05.10.1961</p> <p>Procura cancelled: Renate Papalau, Frankfurt am Main, born on 01.06.1962</p> <p>Procura cancelled: Eckhard Peters, Marl, born on 19.09.1953</p> <p>Procura cancelled: Reinhold Peters, Bad Nauheim, born on 06.10.1960</p> <p>Procura cancelled: Dr Alfred Petri, Aschaffenburg, born on 06.12.1939</p> <p>Procura cancelled: Dr Walter Pfeifferle, Langgöns, born on 29.07.1959</p> <p>Procura cancelled: Dr Dirk Rechenbach, Obertshausen, born on 10.04.1968</p> <p>Procura cancelled: Klaus Reiter, Tachertune, born on 11.10.1961</p> <p>Procura cancelled: Dr Lars Renner, Solingen, born on 09.09.1968</p> <p>Procura cancelled: Ulrich Rensch, Dortmund, born on 05.11.1955</p> <p>Procura cancelled: Dr Claus Rettig, Haltern, born on 07.05.1960</p> <p>Procura cancelled: Thomas Rieche, La Celle St. Cloud/France, born on 01.09.1957</p> <p>Procura cancelled: Dr Norbert Ripke, Haltern am See, born on 21.05.1958</p> <p>Procura cancelled: Dr Hans Josef Ritzert, Langenselbold, born on 12.06.1959</p> <p>Procura cancelled: Dr Wilfried Roberts, Stadlohn, born on</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<u>02.07.1958</u> Procura cancelled: Dr Michael Rodenbach, Wesseling, born on 12.03.1959 Procura cancelled: Dr Beckhart Roland, Bruckköbel, born on 26.07.1954 Procura cancelled: Michael Rübenkönig, Orzberg, born on 30.12.1960 Procura cancelled: Dr Thomas Sauer, Bad Homburg, born on 06.05.1961 Procura cancelled: Dr Jörg Sauer, Dülmen, born on 28.06.1965 Procura cancelled: Peter Karl Savelberg, Münster, born on 24.03.1956 Procura cancelled: Dr Iordanis Savopoulos, Bad Soden, born on 03.07.1960 Procura cancelled: Dr Dietmar Schaefer, Hattlingen, born on 13.10.1957 Procura cancelled: Werner Schaffrath, Bünde, born on 13.03.1956 Procura cancelled: Dr Daemar Schaufel, Nidderau, born on 02.08.1954 Procura cancelled: Michael Scheidtmann, Lüdinghausen, born on 23.03.1953 Procura cancelled: Thomas Schierer, Alzenau, born on 03.06.1968 Procura cancelled:		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Christopher Schindler, Essen, born on 14.04.1968 Procura cancelled. Dr Norbert Schladerbeck, Kelheim, born on 09.03.1929 Procura cancelled: Dr Ulrich von Schlippenbach, Langenselbold, born on 01.07.1956 Procura cancelled: Jürgen Schlömp-Röder, Krefeld, born on 25.12.1954 Procura cancelled: Dr Thomas B. Schmidt, Krefeld, born on 27.06.1959 Procura cancelled: Jonny Schmidt, Weitingen / Switzerland, born on 01.07.1956 Procura cancelled: Dr Harald Schmidt, Tönisvorst, born on 31.05.1964 Procura cancelled: Dr Rudolf Schmitz, Bornheim, born on 04.08.1951 Procura cancelled: Dr Ralf Schnoll, Bonn, born on 22.09.1959 Procura cancelled: Dr Gerrit Schneider, Hanau - Hölle Tanne, born on 09.11.1967 Procura cancelled: Armin Schneider, Linsengericht, born on 19.03.1952 Procura cancelled: Dr Stefan Schulze, Frankfurt am Main, born on 04.02.1964 Procura cancelled: Bernhard Schwaiger, Erfstadt, born on 02.07.1955</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				Procura cancelled: Markus Schäfer, Haren, born on 29.12.1969 Procura cancelled: Dr. Rüdiger Schütte, Alzenau, born on 27.08.1955 Procura cancelled: Dr. Andreas Seelmann, Duisburg, born on 10.06.1956 Procura cancelled: Heinz-Joachim Severin, Bruchköbel, born on 12.05.1952 Procura cancelled: Dr. Stefan Silber, Krefeld, born on 18.12.1963 Procura cancelled: Dr. Mustafa Stray, Bonn, born on 01.07.1956 Procura cancelled: Dr. Hartwig Soicke, Overath, born on 30.12.1951 Procura cancelled: Peter W. Speich, Willich, born on 11.01.1953 Procura cancelled: Dr. Ralph Splenemann, Bruchköbel, born on 19.04.1963 Procura cancelled: Dr. Hans-Günther Strohny, Nienburg, born on 08.05.1953 Procura cancelled: Klaus Stadtmüller, Alzenau, born on 24.12.1953 Procura cancelled: Dr. Thomas Süßmeier, Kirchweidach, born on 03.11.1955 Procura cancelled: Lea Karin Tandeter, Oberursel, born on 16.12.1974 Procura cancelled: Wolfgang Tauerer, Altenstadt, born on		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>02.06.1958 Procura cancelled: Thomas Trempler, Frankfurt/Main, born on 07.07.1955 Procura cancelled: Dr. Bettina Uhlich, Ouzberg, born on 02.12.1960 Procura cancelled: Roberto Vila-Keller, Frankfurt am main, born on 17.09.1964 Procura cancelled: Robert Wagenblast, Munich, born on 13.03.1970 Procura cancelled: Dr. Karl Ludwig Weber, Dieburg, born on 21.09.1956 Procura cancelled: Dr. Ulrich Weidlich, Marl, born on 19.03.1956 Procura cancelled: Dr. Roland Weiß, Idstein-Wörsdorf, born on 19.12.1961 Procura cancelled: Dr. Rainer Wenzl, Mörfelden, born on 17.11.1953 Procura cancelled: Thomas Wenzel, Karlstein, born on 11.04.1959 Procura cancelled: Manfred Werkmann, Dietzenbach, born on 04.11.1961 Procura cancelled: Dr. Dietmar Wevers, Rottrop, born on 27.12.1957 Procura cancelled: Dr. Hans-Jürgen Wiegand, Recklinghausen, born on 16.03.1953 Procura cancelled:</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Dr Udo Wieschnowsky, Erftstadt, born on 28.09.1959 Procura cancelled: Dr Thomas Wüdt, Haltern am See, born on 05.06.1958 Procura cancelled: Kai Winterer, Frankfurt am Main, born on 25.08.1968 Procura cancelled: Dr Silke Wollert, Nachrodt-Wiblingwerde, born on 11.01.1966 Procura cancelled: Dr Armin Wunderlich, Hammersbach, born on 17.09.1956 Procura cancelled: Andreas Woss, Zollikoberg/Switzerland, born on 14.05.1974 Procura cancelled: Brigitte Zeller, Großkotzenburg, born on 25.12.1955 Procura cancelled: Dr Heinz Zoch, Maintal, born on 18.09.1961 Procura cancelled: Norbert Arnd Westerholt, Meerbusch, born on 27.03.1963</p>		
31					b) On the basis of the merger agreement of 04.06.2012 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, ASTA Medica GmbH (Essen District Court, HRB 20243) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 11.06.2012 Sasry

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
32					b) On the basis of the merger agreement of 06.06.2012 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Stockhausen GmbH, Krefeld (Krefeld District Court, HRB 5791) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 10.08.2012 Dr Hamme
33				Joint procura together with a manager or another procura holder: Dr Bernd Dienert, Krefeld, born on 28.01.1959 Petrus, known as Peter, Petit, Heiligenhaus, born on 27.11.1958		a) 14.08.2012 Insel
34				Joint procura together with a manager or another procura holder: Johannes Mey, Bielefeld, born on 07.03.1963 Thomas Müller, Heusenstamm, born on 05.08.1957 Michael Zechta, Krefeld, born on 21.01.1967		a) 05.03.2013 Werner
35				Joint procura together with a manager or another procura holder: Harald Schneider, Marl, born on 25.10.1954 Andreas Steidle, Marl, born on 25.11.1967		a) 16.04.2013 Insel
36				Joint procura together with a manager or another procura holder: Following correction of the date of birth now Harald Schneider, Marl, born on 25.10.1964	b) The control agreement concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) on 13.04.2006 is amended by agreement of	a) 23.04.2013 Kriebes

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
					01./06.03.2013: The shareholders' meeting of the same day approved the amendment. Reference is made to the abovementioned agreement and the approval resolutions for further details. The profit transfer agreement concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) on 22.03.2011 is amended by agreement of 04./06.03.2013. The shareholders' meeting of the same day approved the amendment. Reference is made to the abovementioned agreement and the approval resolutions for further details.	
37				Joint procura together with a manager or another procura holder: Josef Berges, Schönebeck, born on 04.03.1966		a) 13.05.2013 Insel
38					b) On the basis of the merger agreement of 19.07.2013 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Goldschmidt GmbH, Essen (Essen District Court, HRB 18271) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 30.07.2013 Knies

TRADEMARK

REEL: 005209 FRAME: 0920

RECORDED: 02/06/2014